

STATEMENT OF PROCEEDINGS
REGULAR MEETING OF THE AIR POLLUTION CONTROL BOARD
SAN DIEGO COUNTY AIR POLLUTION CONTROL DISTRICT
TUESDAY, MAY 16, 2000

Meeting was called to order at 9:04 a.m.

Present: Members Dianne Jacob, Chairwoman; Vice Chairwoman Ron Roberts; Greg Cox; Pam Slater; Ron Roberts and Bill Horn; also Thomas J. Pastuszka, Clerk.

Public Communication
(No Speakers)

Air Pollution Control District Agenda Items

1. Set Hearing for 5/30/2000, 1:00 p.m.
Proposed 2000-2001 Budget
Air Pollution Control District Budget
[Funding Source(s): Program revenues and fund balances]
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APCD1. **SUBJECT: Set Hearing for 5/30/2000, 1:00 p.m.**
Proposed 2000-2001 Budget
Air Pollution Control District Budget
(Supv. Dist: All)

OVERVIEW:

Your Board is requested to formally receive the Proposed Budgets for Fiscal Year 2000-2001 and direct the scheduling of related Public Hearings and Budget Deliberations.

FISCAL IMPACT:

The funding sources for the Air Pollution Control District are program revenues and fund balances. The Proposed Budget is subject to your Board's review and approval. If approved, the recommended actions will not result in any additional current year or annual costs and will not require the addition of any staff years. Pursuant to State law, the Proposed Budget, if accepted prior to July 1, will become a temporary Operating Budget until formal adoption by your Board

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Receive 2000-2001 Proposed Line-Item Budget tabulations for the Air Pollution Control District.
2. Set May 30, 2000 as the date to begin the legally required public hearings.

ACTION:

ON MOTION of Member Slater, seconded by Member Cox, the Members of the Air Pollution Control Board took action as recommended, on Consent, setting Hearing for May 30, 2000, 1:00 p.m.

AYES: Cox, Jacob, Slater, Roberts, Horn

There being no further business, the Board adjourned at 12:01 p.m.

THOMAS J. PASTUSZKA
Clerk of the Air Pollution Control Board
San Diego County Air Pollution
Control District

Notes by: Egan

NOTE: This Statement of Proceedings sets forth all actions taken by the San Diego County Air Pollution Control Board on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.